

**Covington Board of Education
Regular Business Meeting**

MINUTES

February 21, 2024

5:30 PM

Covington Board of Education

25 E. 7th Street Covington, Kentucky 41011

The meeting will be streamed via video teleconferencing at:

www.covington.kyschools.us

I. Call to Order

Mr. Tom Haggard, Board chair called the meeting to order.

II. Roll Call

Attendance Taken at 5:32 PM:

Present Board Members:

Ms. Hannah Edelen

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

Absent Board Members:

Mr. Stephen Gastright

Mr. Tom Haggard, Board chair asked for a motion to excuse Mr. Stephen Gastright, Board vice-chair from the meeting. Ms. Glenda Huff, Board member made the first motion, Ms. Hannah Edelen, Board member made the second motion. Mr. Haggard asked if all were in favor, all said aye, no one opposed.

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Mr. Tom Haggard, Board chair welcomed everyone to the meeting.

V. Public Input

No one opted to address the Board.

VI. Report of the Treasurer

1. Monthly Financials ~ January

2. Warrant Expenditure Report

Motion Passed 022124_01: The Covington Board of Education approves the Monthly Financials for January and Warrant Expenditure Report passed with a motion by Mr. Kareem Simpson and a second by Ms. Glenda Huff.

Ms. Hannah Edelen Yes

Mr. Stephen Gastright Absent

Ms. Glenda Huff Yes

Mr. Kareem Simpson Yes

Mr. Tom Haggard Yes



VII. Consent Agenda

Motion Passed 022124_02: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Absent
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

- 3. Approval of Minutes ~ January 25, 2024 Regular Business Meeting**
- 4. Approval of Minutes ~ February 8, 2024 Regular Working Meeting**
- 5. Leave of Absence Request- Employee #5438**
- 6. Leave of Absence Request- Employee #7025**
- 7. Leave of Absence Request- Employee #5529**
- 8. Leave of Absence Request- Employee #6487**
- 9. Leave of Absence Request- Employee #1566**
- 10. Leave of Absence Request- Employee #7009**
- 11. Leave of Absence Request- Employee #5099**
- 12. Leave of Absence Request- Employee #6041**
- 13. Leave of Absence Request- Employee #2604**
- 14. Leave of Absence Request- Employee #6851**
- 15. Purchase Two Buses**
- 16. 2024-2025 Custodial Bid**
- 17. Grant Approval - Strategic Prevention Framework**
- 18. Sheltered Instruction Observation Protocol (SIOP) Training - English Learner (EL)**
- 19. Special Education Request for Shortened School Days**
- 20. FRYSC Assurance Certification 2024-2026**
- 21. Tentative SBDM Allocation 2024-2025**
- 22. Overnight Student Trip ~ DECA State Career Development**

VIII. Individual Approval Agenda Items

- 23. Overnight Student Trip ~ Kentucky TSA State Career Development Conference**

Motion Passed 022124_03: The Covington Board of Education approves the Overnight Student Trip ~ Kentucky TSA State Career Development Conference passed with a motion by Ms. Glenda Huff and a second by Mr. Kareem Simpson.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Absent
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes



24. Holmes Middle School Modular Classroom for Career Exploration

Motion Passed 022124_04: The Covington Board of Education approves the Holmes Middle School Modular Classroom for Career Exploration passed with a motion by Ms. Hannah Edelen and a second by Ms. Glenda Huff.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Absent
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

25. Dr. Hector Montenegro Proposal - English Learner (EL)

Motion Passed 022124_05: The Covington Board of Education approves the Dr. Hector Montenegro Proposal - English Learner (EL) passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Absent
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

26. BG 23-062 Revised Holmes Campus Project

Mr. Tom Haggard, Board chair recommended to table BG 23-062 Revised Holmes Campus Project until the next regular meeting that will be held on March 7, 2024. The Board was in consensus with tabling the item.

27. BG 24-273 Softball Field Renovation at Glenn O. Swing Elementary

Motion Passed 022124_06: The Covington Board of Education approves the BG24-273 Softball Field Renovation at Glenn O. Swing Elementary, BG 24-273 Softball Field Renovation scope and cost, BG 24-273 submittal to KDE for review and removing the language EMBOSS/PCA to begin fieldwork passed with a motion by Ms. Glenda Huff and a second by Mr. Kareem Simpson.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Absent
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

IX. Addendum Agenda (Action Possible)

No addendum agenda items to present.

X. Report of the Attorney

Ms. Aaren Meehan, Board attorney will include her report of the attorney during executive session.

XI. Board Member Discussion

Mr. Tom Haggard, Board chair opened the floor for Board member discussion.

XII. Board Member Comments

Mr. Tom Haggard, Board chair opened the floor for Board member comments.



XIII. Upcoming Events

Mr. Tom Haggard, Board chair announced the upcoming events.

XIV. Executive Session

Ms. Aaren Meehan, Board attorney requested to enter into Executive Session, Pursuant to KRS 61.810 1 (c), Discussions of proposed or pending litigation against or on behalf of the public agency; at 5:53 p.m. Mr. Tom Haggard, Board chair asked for a motion to enter into executive session, Ms. Hannah Edelen, Board member made the first motion, Ms. Glenda Huff, Board member made the second motion. Mr. Haggard if all were in favor, all said aye, and no one opposed. No action will be taken during executive session.

The Board ended Executive Session at 5:57 p.m., Ms. Hannah Edelen, Board member made the first motion, Ms. Glenda Huff, Board member made the second motion. Mr. Haggard asked if all were in favor, all said aye, no one opposed. No action was taken during executive session.

XV. Adjournment

The Board made a consensus to adjourn at 5:57 p.m.

_____ Tom Haggard, Board Chair

_____ Alvin Garrison, Superintendent

